MAISEMORE PARISH COUNCIL



ANNUAL MEETING of the PARISH COUNCIL

Dear Councillor

You are duly summoned to attend the Annual Meeting of Maisemore Parish Council on Wednesday 5th May 2021 at 7.30pm via videoconferencing, using Zoom, pursuant to Section 78 Coronavirus Act 2020.

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZ0rcuuqqTluGtTliY0COrO-igBiYVsmUn2V or https://tinyurl.com/20210505MPCmeeting

Members of the public may not take part in the Parish Council meeting.

AGENDA

- 1. To elect or re-elect the Chairman
- 2. To elect or re-elect the Vice Chairman
- 3. To elect or re-elect the representative of the parish council on Maisemore Village Hall committee
- 4. To readopt standing orders
- 5. To resolve that the Parish Council Financial Regulations remain fit for purpose
- 6. To resolve that Financial Regulation 6.9 remains in force thus authorising the ongoing use of BACS to make payments

Leo Williams, Clerk to Maisemore Parish Council

Issued on Wednesday 28th April 2021

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Residents are invited to give their views and to question the Parish Council on issues on the Agenda; Additionally, they can, at the discretion of the Chairman, raise issues for future consideration. There will be a time limited of 10 minutes in total.

Members of the public may not take part in the Parish Council meeting.

AGENDA

1. Apologies for absence

2. Declaration of interests

- a. Councillors are reminded of the need to update their register of interest.
- b. To declare any personal interests in items on the agenda and their nature.
- c. To declare any prejudicial interest in items on the agenda and their nature. (Councillors with prejudicial interests must leave the room for the relevant items)
- d. To consider Councillor's Dispensation requests.

3. To confirm the minutes of Maisemore Parish Council's ordinary meeting held on Monday 8th March 2021

4. Finance

- a. **To Consider Invoices for Payment (i)** Alpha Colour Printers Ltd, Invoice 78317, £22.00; **(ii)** GAPTC membership renewal, £147.05; **(iii)** REL Williams, Wages March & April, £353.64; **(iv)** HMRC, March & April, £88.00.
- b. To Ratify Payments made between meetings None
- c. Financial Report Treasurer's account balance as at 28th April 2021, £18,278.03
- d. To certify that Maisemore Parish Council is exempt from a limited assurance audit.
- e. To agree AGAR forms and accounts prior to independent internal audit.

5. Correspondence.

- a. GAPTC AGM is scheduled for Saturday 24th July 2021, 10.30am at Highnam Community Centre. Reminder, resolutions due by 7th May.
- b. Amy Partridge from Gloucestershire NHS Diabetes Awareness Programme draws attention to and on line risk tool which can be accessed via: https://riskscore.diabetes.org.uk/start
- c. Members to note various communications regarding the condition of Persh Lane.
- d. A number of enquiries have been made re the proposed solar farm, Item 7.
- e. A member of the public enquired whether it would be possible to invite the Made Without Gluten mobile fish and chip shop to visit Maisemore.

6. Planning.

- a. For Consideration -
- b. To Ratify The Comments For Applications and Appeals Submitted Since The Last Meeting
- c. Decided by Tewkesbury Borough Council. (i) 20/00603/FUL High View, Maisemore, GL2 8EX. Demolition of conservatory, erection of two storey side extension, detached garage, increasing height of front boundary fence and new front gates. GRANTED
- d. Planning Enforcement
- 7. **Proposed Solar Farm –** To resolve how to respond to the consultation regarding the proposed solar farm installation at Persh Farm, Maisemore.

8. Reports

- a. Clerk.
- b. County Councillor
- c. District Councillor
- d. Highways Matters/proposed Green Lane cycleway upgrade
- e. Environmental Group, Hedges and Churchyard Maintenance
- f. Parish Council Website
- g. To update on Flooding and Drainage issues.
- h. The Grapevine.

9. Councillors Reports and Items For Future Agenda.

Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

10. Date of Next Meeting.

Issued by Leo Williams, Clerk to Maisemore Parish Council 28th April 2021

Agenda – 5th May 2021, Appendix 'A' MAISEMORE PARISH COUNCIL Clerk's Report, 28th April 2021

- 1. Lloyds Bank have now updated the parish council bank account details.
- 2. The new doggie bin has been installed.
- 3. I currently await a renewal notice from Came & Company in respect of the parish council insurance policy. They are aware of our needs.
- 4. Tewkesbury Borough Council have altered their bulky waste collection service. £22 for first item, £10 each additional item, maximum of six per booking.
- 5. In respect of planning application 20/00199/FUL consultee comments submitted by me on 18th March 2021 have not yet been added to the relevant file although receipt has been acknowledged. I await an update from the case officer.